



## MINUTES FWWDB Executive Committee Meeting

Thursday, January 21, 2021  
Via Phone

**Members Present:** Laura Biehn, Jason Hendricks, Brian Kaminske, Sarah Pantol, Robert Sivick, Dale Walker, and Allen Buechel (Ex-Officio)

**Members Excused:** Aimee Hostettler

**Others Present:** Anthony Snyder – FVWDB

**Meeting Call to Order:** Chair Hendricks called the Executive Committee to order at 2 pm.

**Approval of Meeting Agenda (*Action Item*):** Mr. Hendricks introduced the Executive Committee agenda.  
**Motion by Mr. Walker and seconded by Ms. Biehn to approve the agenda as presented; motion carried.**

**Approval of Minutes from 12/17/2020 Executive Committee Meeting (*Action Item*):** Mr. Hendricks presented the meeting minutes. **A motion was made by Mr. Kaminske to approve the minutes from the 12/17/2020 Executive Committee Meeting as presented and seconded by Mr. Sivick; motion carried.**

**Authorizing Paycheck Protection Program (PPP) Application (*Action Item*):** Mr. Snyder reported the Board was eligible to apply for a second round of PPP, which is a no-interest grant if all received dollars are used within the allotted timeframe. **Motion by Mr. Walker and seconded by Ms. Biehn to authorize Mr. Snyder to submit a PPP application to cover salaries and overhead for a 24 week period; motion carried.**

**Update on New Grant: H1B Rural Healthcare Grant:** Mr. Snyder announced the Board has been awarded a \$393,541 grant, as part of a coalition of five Wisconsin workforce boards, to train individuals in 3 counties in a variety of healthcare professions. The four-year grant is valued at \$2,449,843 and will serve individuals across 17 total counties. The grant will begin on 2/1/21.

**Adjournment:** The meeting was adjourned at 2:12 pm.